From: "John Dudas" <John.Dudas@belz.com>

To: "William L. Gibbons (wgibbons)" <wgibbons@memphis.edu>

Date: 10/11/2018 12:22:42 PM

Subject: RE: Kirkwood

Are you ok with having more private than public members?

Email would probably be better since there are so many moving parts.

From: William L. Gibbons (wgibbons) <wgibbons@memphis.edu>

Sent: Thursday, October 11, 2018 11:15 AM To: John Dudas < John. Dudas@belz.com>

Subject: Re: Kirkwood

That looks right. Yes, Moore, Brown, Morris and Kirkwood are all private.

For our January meeting, I'll probably suggest adding either Steve Shular (Mayor Strickland's Neighborhood Special Assistant) or Sandy Bromley (head of Shelby County's Victims Assistance Center) for the only remaining open slot.

Lee Harris has not yet given us a firm yes, but I assume that will happen.

You have the bios for Rausch, Harris, Bonner, and Myers. I will get you the bios for Moore, Morris, Brown and Kirkwood. I suggest the Nominating Committee just have a quick conference call - or you could even do it by email.

Bill Gibbons

Executive Director
Public Safety Institute

The University of Memphis

317 Robison Hall Memphis, TN 38152

901.385-4232 | memphis.edu

From: John Dudas < John. Dudas @belz.com > Sent: Thursday, October 11, 2018 10:09 AM

To: William L. Gibbons (wgibbons)

Subject: RE: Kirkwood

Bill,

This is my latest count on board members.

Current: 25 Private, 21 Public. Total: 46

After Clarkson, Coffee, Hopson, McGowen, Moore and Turner retire: 23 Private, 17 Public. Total: 40

After Rausch, Bonner, Myers, Harris, Stevie Moore, Paul Morris, Chief Darling, Vanessa Brown and Pastor Kirkwood are added: 27 Private, 22 Public. Total: 49

We have tried to keep a 50-50 public-private mix on the board. This would tip the balance in favor of the private. By the way, I classified the following as Private: Moore, Morris, Brown and Kirkwood. Is that the way you see it?

We could have the nominating committee (Terry, Blair and me and you as ex officio) meet by conference call next week. Should we give others on the EC the opportunity to participate?

Thanks.

John

From: William L. Gibbons (wgibbons) <wgibbons@memphis.edu>

Sent: Wednesday, October 10, 2018 5:19 PM To: John Dudas < John. Dudas@belz.com>

Cc: Greer, Carolyn <Carolyn.Greer@scdag.com>; lrussell@memphiscrime.org; btaylor@memphistomorrow.org;

Ben Adams <badams@bakerdonelson.com>; Weirich, Amy <Amy.Weirich@scdag.com>; Harris, Terry

<tharris@fedex.com> Subject: Re: Kirkwood

Hmm. Ok.

Bill Gibbons

Executive Director Public Safety Institute

The University of Memphis

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From: John Dudas < John. Dudas @belz.com > Sent: Wednesday, October 10, 2018 4:56 PM

To: William L. Gibbons (wgibbons)

Cc: Greer, Carolyn; Irussell@memphiscrime.org; btaylor@memphistomorrow.org; Ben Adams; Weirich, Amy;

Harris, Terry

Subject: RE: Kirkwood

Kevin Clarkson has not returned my calls so I think we can send him a thank you letter. This would open up another Private seat on the board.

From: William L. Gibbons (wgibbons) <wgibbons@memphis.edu>

Sent: Wednesday, October 10, 2018 1:50 PM To: Weirich, Amy < Amy. Weirich@scdag.com>

Cc: Greer, Carolyn < Carolyn.Greer@scdag.com>; Irussell@memphiscrime.org; John Dudas

<John.Dudas@belz.com>; btaylor@memphistomorrow.org; Ben Adams <badams@bakerdonelson.com>

Subject: Re: Kirkwood

Great!

Bill Gibbons Executive Director Public Safety Institute

The University of Memphis 317 Robison Hall Memphis, TN. 48152

901.355.4043 | memphis.edu/psi/

On Oct 10, 2018, at 1:02 PM, Weirich, Amy < Amy. Weirich@scdag.com> wrote:

Has accepted our offer. Carolyn will be sending his bio to Linda as soon as she receives it.

Carolyn will also make sure he has info regarding upcoming board meeting.

Amy P. Weirich
District Attorney General
30th Judicial District
201 Poplar Ave, Suite 301, Memphis, TN 38103
Desk: 901-222-1359
<image001.jpg>

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